

**MINUTES OF REGULAR MEETING OF  
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, August 23, 2018

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Hearing Room on Thursday, August 23, 2018, and was called to order at 2:43 p.m. by President **PRICE**.

**2. ROLL CALL**

**PRESENT:** Mr. Curren D. Price, Jr., President  
Mr. Mark Ridley-Thomas  
Mr. Solomon Rivera  
Ms. Anita DeFrantz (Alternate)  
Mr. Mark E. Pulido (Alternate)

Five (5) and a quorum

**ABSENT:** Ms. Janice Hahn, Vice President  
Ms. Mona Pasquil Rogers  
Ms. Laphonza Butler  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Mr. Ricardo Lara (Non-voting)

**STAFF PRESENT:** Mr. Al Naipo, CAO and Secretary  
Ms. Sonia Chan, Co-Counsel  
Ms. Noreen Vincent, Co-Counsel  
Ms. Teresa Lujan, Co-Counsel  
Ms. Rachelle Anema, Controller

<b>ALSO PRESENT:</b>	Ms. Diane Sher	Mr. Joe Furin
	Ms. Claudia Gutierrez	Mr. Dan Stimmler
	Ms. Jacquelyn Horton	Ms. Kristin McDonald
	Mr. Thomas Sayles	Mr. Arthur Kozinski
	Ms. Ana Lasso	Mr. Thomas J. Faughnan
	Ms. Theodora Oyie	Mr. Tom LaBonge
	Mr. David Galaviz	

3. President **PRICE** acknowledged his fellow Commissioners, including Coliseum Court of Honor member, Commissioner **DEFRA NTZ**.
4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by Commissioner **RIVERA**, to accept the Minutes of the Commission's Regular Meeting on June 21, 2018.

**Ayes: PRICE, RIDLEY-THOMAS, RIVERA, DEFRA NTZ, PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Coliseum Commission's Financial Report.

Further, Commissioner **RIDLEY-THOMAS** suggested that the Auditor-Controller and Commission Counsel work together to provide to the Commission an analysis of the potential options that the Commission can pursue regarding the CalPERS contract.

8. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE** to accept the Los Angeles Memorial Coliseum's Second Amended and Restated MOU with Los Angeles County Executive Office.

**Ayes: PRICE, RIDLEY-THOMAS, RIVERA, DEFRA NTZ , PULIDO**

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
10. **CONTINUED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum Stadium Seat Promotion be continued and that Commission Counsel engage with counsel from USC.

Further, Commissioner **RIDLEY-THOMAS** proposed that Commission Counsel examine the Commission's Regular Meeting Minutes to verify what was previously represented by USC and see where the Commission stands with the Stadium Seat Promotion.

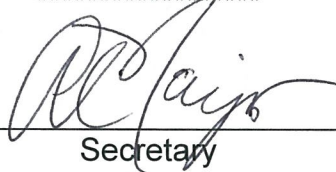
11. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.
12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.

13. **APPROVED** by unanimous consent, there being no objection that **TOM LABONGE** be granted a ninety-day extension to provide funding for four proposed Court of Honor plaques recognizing the Los Angeles Raiders and three former players.
14. **APPROVED** by unanimous consent, there being no objection that the Ad Hoc Lease Review Committee report be continued until the next meeting.
15. **APPROVED** by unanimous consent, there being no objection that Commission Counsel on behalf of the Commission issue a letter to USC that the Los Angeles Memorial Coliseum should be referred to as such, until there is an official name change.

Further, Commissioner **RIDLEY-THOMAS** announced that the California African American Museum (CAAM) will host a tribute to Aretha Franklin the "Queen of Soul" August 30<sup>th</sup>, at 6:30 p.m.

16. **ADJOURNED** at 3:50 p.m.

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Secretary